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Tuesday, March 20, 2018 Maynard Board of Selectmen Meeting

Town Building - Michael J. Gianotis Meeting Room (No. 201)
Executive Session - Meeting Time: 6:30 pm
(All public meetings may be recorded, broadcast and or videotaped)
THIS AGENDA IS SUBJECT TO CHANGE

1. Call to Order - 6:30 pm

A. Executive Session - Collective bargaining

2. Meeting Opening

- A. Pledge of Allegiance
- **B. Public Comments**

3. Acceptance of Minutes

A. March 6, 2018 Minutes

4. Correspondence

- A. Mass Dot Chapter 90 final Funds approved \$265,296.00
- B. Assabet Valley Spring Auction
- C. Assabet Valley Cultural District notice
- D. Comcast privacy yearly notice
- E. Xfinity Yearly notice
- F. Xfinity sample billing information
- G. Verizon Fios TV Channel guide Jan 2018
- H. Verizon Fios TC rate Card information
- I. Verizon Fios sample billing information
- J. Commonwealth of Mass Lease space availability Search
- K. Support letter to MAPC from ATA, Scribner-MacLean Maynard
- L. MASSDOT invitation

5. MAGIC/ AARP Letter of Support

A. Letter of Support for grant application

6. Discussion Fowler Field Renovation

A. Discussion Fowler Field Renovation

7. One-Day Permit

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A. Summer Music at Memorial Park

8. One-Day License

A. Request One-Day Alcoholic Beverage License

9. Draft Motions for March 26 2018

A. Draft Motions for 3-26-18

10. Discussion with School Committee Budget

A. Discussion School Budget

11. Draft Controls to be reviewed for May 21 2018

A. Draft Control for May 21 2018

12. FY19 Budget update

A. Review revenue and expense projections

13. Town Administrator Report

A. Town Administrator Report

14. Chairman's Report

A. Chairman Report

15. Board Member Report

A. Board Member Report

16. Adjournment

A. Adjourn

B. Next Meeting Date: 4/03/2018

Respectfully submitted: Andrew Scribner-MacLean Acting Town Administrator